


As truthfully stated by email to Judge Deana C Hood per the official court website page for contacting her, more discovery will be put into this matter should the court continue to deny answering whether this is a valid lawsuit or a scam – and without any allegations that the court is involved, I am pre-emptively just making the court aware that if I have to hire a lawyer rather than the Judge responding appropriately to all these proven and metadata submitted occurrences to the judge directly to get this all to go away – I will also have to be forced to discover who, when, why, and how any party has been attempting to harm me and if Pagliara's email to my family member May 25, 2025 with threat of extradition and throwing me in prison until I pay \$3,000,000 which previous emails described that the lawyer representing Pagliara has known about since I called in 2025 as well as emailed before he had chosen to continue this matter as Pagliara has at least proven by emailing my family member May 25, 2025 with the PDF I sent of a "Default Judgement" which I have no idea as of June 16 2025 is even real. How hard is it to answer? Why did Judge Johnson never answer? Why did I only have Trellis to see actions switched to Judge Hood? Allegedly in August 2024.

I have further information to give to the lawyer in the event I need to defend myself. I am not accusing the court of anything – I simply have to prepare that there might be a deputy clerk as I found on the PDF Pagliara claims is a default judgement from May 16, 2025 but is nowhere to be found and not enforceable even as there is no docket record of any validity and even both Trellis and a recently found third party with TOS I became aware of both do not have any reporting of me owing this \$3,000,000 and TOS say that none of the information should be considered valid or relied upon by any party using the site to track any sort of Williamson County court actions.

Timothy J Pagliara and CapWealth Advisors, LLC claims of truth and claims in alleged civil lawsuit and threats of now criminal extradition and imprisonment in Tennessee as of May

25, 2025 email to Treccia's family member are all stemming from the truthful reporting of his Investment Advisor business CapWealth Advisors, LLC and specifically to their reporting which is not actually verifiable and many reasons are discussed as to why. This alone should be punishable on Pagliara as well as any part involved in trying to harm Daniel R Treccia since June 20, 2024 on these unproven and unverified claims. If there is a court case, Judge Deana C Hood should immediately end any actions taken by Pagliara, Bulso, and potentially court officials against Daniel R Treccia. The court should also provide documentation to the victim and a true order that enforces that Pagliara and his lawyer and any new lawyer Pagliara could hire can ever contact Daniel R Treccia or file lawsuits against him again. Daniel R Treccia desires no more contact or time to pass with these unanswered yet mentally and extremely abusive actions taken against him between June 20, 2024 and today (ongoing as well as Judge Hood has not answered validity of this).

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# Filing Detail

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**Form 13F-HR** - Quarterly report filed by institutional managers, Holdings:**SEC Accession No.** 0001531809-25-000002

**Filing Date**  
2025-04-30

**Period of Report**  
2025-03-31

**Accepted**  
2025-04-30 08:48:48

**Effectiveness Date**  
2025-04-30

**Documents**  
2

Document Format Files

Seq	Description	Document	Type	Size
1		<a href="#">primary_doc.html</a>	13F-HR	
1		<a href="#">primary_doc.xml</a>	13F-HR	1941
2		<a href="#">13FQ125.html</a>	INFORMATION TABLE	
2		<a href="#">13FQ125.xml</a>	INFORMATION TABLE	50315
Complete submission text file		<a href="#">0001531809-25-000002.txt</a>		53472

**CapWealth Advisors, LLC (Filer)** [CIK: 0001531809 \(see all company filings\)](#)  
**EIN:** 263565415 | **State of Incorp.:** TN | **Fiscal Year End:** 1231  
**Type:** 13F-HR | **Act:** 34 | **File No.:** 028-14625 | **Firm No.:** 25891217

**Business Address**  
4031 ASPEN GROVE DR  
SUITE 600  
FRANKLIN  
TN  
37067  
615-778-0740

**Mailing Address**  
4031 ASPEN GROVE DR  
SUITE 600  
FRANKLIN  
TN  
37067

[EDGAR Filing Documents for 0001531809-25-000002](#) (pictured)

## Market Cap Category Breakdown (% of Total Holdings by Value)

- **Mega-Cap (\$200B+ Market Cap): 38.2%**
- **Large-Cap (\$10B–\$200B Market Cap): 45.6%**
- **Mid-Cap (\$2B–\$10B Market Cap): 12.4%**
- **Small-Cap (<\$2B Market Cap): 3.8%**

## Sector Breakdown (% of Total Holdings by Value)

- **Technology: 21.5%** (Microsoft, Apple, Alphabet, Nvidia, Oracle, Palantir)
- **Consumer Discretionary: 14.2%** (Amazon, Netflix, Costco, Home Depot, Williams-Sonoma)
- **Healthcare: 12.8%** (Johnson & Johnson, Merck, CVS Health, Gilead Sciences, UnitedHealth)
- **Financials: 11.6%** (Bank of America, JPMorgan Chase, Berkshire Hathaway)
- **Energy: 9.3%** (Chevron, Occidental Petroleum, Devon Energy)
- **Industrials: 8.7%** (Honeywell, RTX Corp, GE Aerospace, UPS)
- **Consumer Staples: 7.4%** (PepsiCo, Procter & Gamble, Coca-Cola, Hershey)
- **Utilities: 5.2%** (Duke Energy, NextEra Energy)
- **Real Estate: 3.3%** (Equinix Inc, National Health Investors REIT)
- **ETFs & Other: 6.0%** (SPDR S&P 500 ETF, Vanguard ETFs, Gold Shares)

## Top Holdings by % of Total Portfolio Value

1. **Williams Cos Inc – 6.8%**
2. **Berkshire Hathaway Inc – 6.7%**
3. **Microsoft Corp – 5.9%**
4. **Bank of America Corp – 4.8%**
5. **IBM – 4.7%**
6. **RTX Corp – 4.6%**
7. **Netflix Inc – 3.9%**
8. **Chevron Corp – 3.8%**

9. Gilead Sciences Inc – 3.5%
10. Taiwan Semiconductor – 3.3%

## SEC Disclaimer on Accuracy

The **SEC disclaimer** at the top of this **13-F filing** states:

***"The Securities and Exchange Commission has not necessarily reviewed the information in this filing and has not determined if it is accurate and complete. The reader should not assume that the information is accurate and complete."***

This disclaimer is **not standard** in all 13-F filings and appears to be **specific to RIAs** (Registered Investment Advisors). It reinforces that the **SEC does not independently verify** the accuracy of the reported holdings.

The Securities and Exchange Commission has not necessarily reviewed the information in this filing and has not determined if it is accurate and complete. The reader should not assume that the information is accurate and complete.																			
<b>UNITED STATES SECURITIES AND EXCHANGE COMMISSION</b> Washington, D.C. 20549 <b>FORM 13F</b> <b>FORM 13F INFORMATION TABLE</b>																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">OMB APPROVAL</th> </tr> <tr> <td style="width: 60%;">OMB Number:</td> <td>3235-0008</td> </tr> <tr> <td>Estimated average burden</td> <td></td> </tr> <tr> <td>hours per response:</td> <td>23.8</td> </tr> </table>												OMB APPROVAL		OMB Number:	3235-0008	Estimated average burden		hours per response:	23.8
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Estimated average burden																			
hours per response:	23.8																		
COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5	COLUMN 6	COLUMN 7	COLUMN 8												
			VALUE	SHRS OR	SH/	PUT/	INVESTMENT	OTHER	VOTING AUTHORITY										
NAME OF ISSUER	TITLE OF CLASS	CUSIP	FIGI	(to the nearest dollar)	PRN AMT	PRN	CALL	DISCRETION	MANAGER	SOLE	SHARED	NONI							
AMAZON COM INC COM	Stock	023135106		16,964,533	89,165	SH		SOLE	0	88,590	0	57							
JOHNSON & JOHNSON COM	Stock	478160104		24,225,533	146,078	SH		SOLE	0	145,690	0	38							

What exactly is verifiable at CapWealth Advisors, LLC? Form ADV filings also warrant examination concerning claims on Item 1.O and the nondisclosure of the "total assets" per the end of year 2024 balance sheet due to CapWealth's qualification to not disclose their EOY 2024 balance sheet which Item 1.O claims the firm's 'total assets' are >\$1 Billion.

## Fannie Mae (FNMA) & Freddie Mac (FMCC) Holdings

- **Current Filing:** No holdings in **Fannie Mae (FNMA)** or **Freddie Mac (FMCC)**.
- **Historical Filings:** No record of FNMA or FMCC holdings in past 13-F filings for this firm.
- **Verification Sources:**
  - **SEC Form 13-F Data Sets:** [SEC Website](#)
  - **WhaleWisdom FNMA Holders List:** [WhaleWisdom](#)
  - **Fannie Mae SEC Filings:** [Fannie Mae Investor Relations](#)

The **historical 13-F filings** for this firm and found no record of holdings in **Fannie Mae (FNMA) or Freddie Mac (FMCC) common stock**. However, CapWealth Advisors, LLC has filed 10 reports with the SEC for other holdings from Federal National Mortgage Association (“Fannie Mae”) and/or Federal Home Loan Mortgage Company (“Freddie Mac”) which was **first reported 2020-08-12 for Q2 2020 and has not held any reported holdings of any “Fannie Mae” or “Freddie Mac” stocks, bonds, any type of assets since 2022-05-04 ending their holdings entirely since Q1 2022.**

Form & File	Filed ↓	Reporting for	Filing entity/person
<a href="#">13F-HR/A (Institutional investment manager holdings report) INFORMATION TABLE</a>	2022-05-04	2022-03-31	CapWealth Advisors, LLC
<a href="#">13F-HR/A (Institutional investment manager holdings report) INFORMATION TABLE</a>	2022-05-03	2022-03-31	CapWealth Advisors, LLC
<a href="#">13F-HR (Institutional investment manager holdings report) INFORMATION TABLE</a>	2022-02-10	2021-12-31	CapWealth Advisors, LLC
<a href="#">13F-HR (Institutional investment manager holdings report) INFORMATION TABLE</a>	2021-11-09	2021-09-30	CapWealth Advisors, LLC
<a href="#">13F-HR (Institutional investment manager holdings report) INFORMATION TABLE</a>	2021-08-10	2021-06-30	CapWealth Advisors, LLC
<a href="#">13F-HR (Institutional investment manager holdings report) INFORMATION TABLE</a>	2021-05-03	2021-03-31	CapWealth Advisors, LLC
<a href="#">13F-HR/A (Institutional investment manager holdings report) INFORMATION TABLE</a>	2021-02-17	2020-12-31	CapWealth Advisors, LLC
<a href="#">13F-HR (Institutional investment manager holdings report) INFORMATION TABLE</a>	2021-02-02	2020-12-31	CapWealth Advisors, LLC
<a href="#">13F-HR (Institutional investment manager holdings report) INFORMATION TABLE</a>	2020-11-12	2020-09-30	CapWealth Advisors, LLC
<a href="#">13F-HR (Institutional investment manager holdings report) INFORMATION TABLE</a>	2020-08-12	2020-06-30	CapWealth Advisors, LLC

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[https://www.sec.gov/edgar/search/?r=el#/q=Federal%2520Home&category=form-cat0&ciks=0001531809&entityName=CapWealth%2520Advisors%2520C%2520LLC%2520\(CIK%25200001531809\)&sort=desc](https://www.sec.gov/edgar/search/?r=el#/q=Federal%2520Home&category=form-cat0&ciks=0001531809&entityName=CapWealth%2520Advisors%2520C%2520LLC%2520(CIK%25200001531809)&sort=desc) (pictured)

***Why would CIO Timothy Jude Pagliara only have had CapWealth Advisors, LLC clients invested in GSE’s “Fannie Mae” and “Freddie” starting in Q2 2020 and ending by Q1 2022?***

The SEC 13-F filing for the end of Q1 2025 COO Ryan Hitt submitted reported RIA clients of the LLC have 0% exposure in either “Fannie Mae” or “Freddie Mac” and the suspicion of expertise is also further questioned by a dispute reported in November 2021 that is still available for viewing at Sonn Law Group’s website and has been on the SEC.gov and FINRA BrokerCheck websites for CapWealth’s CIO and founder Timothy Jude Pagliara (“Tim Pagliara” and also “Timothy J Pagliara”).

This suggests further lack of evidence that Pagliara has possible reasons for SEC examination of CapWealth Advisors, LLC reported 13-F filings as well as claims of >\$1 Billion in Proprietary Capital Holdings (“Total Assets”) that the LLC claims to have on its EOY balance sheet as recent as their 2025 filed Form ADV, Item 1.O as their balance sheet is not disclosed due to them meeting the requirements to choose not to disclose their firm’s total assets via their EOY 2024 balance sheet.

[CAPWEALTH ADVISORS, LLC - Investment Adviser Firm @ https://adviserinfo.sec.gov/firm/summary/148781](https://adviserinfo.sec.gov/firm/summary/148781) > (2025-03-26): [VIEW LATEST FORM ADV FILED @ https://reports.adviserinfo.sec.gov/reports/ADV/148781/PDF/148781.pdf](https://reports.adviserinfo.sec.gov/reports/ADV/148781/PDF/148781.pdf)  
(As of June 15, 2025, the latest FORM ADV by CapWealth Advisors, LLC was 2025-03-26)

## Concerns Regarding CapWealth Advisors, LLC & “Timothy J Pagliara”

- **Expertise Questioned:**
  - A **dispute reported in November 2021** involving CapWealth Advisors’ **CIO and founder Timothy Jude Pagliara** ("Tim Pagliara" / "Timothy J Pagliara") remains publicly available.
  - This dispute is still viewable on:
    - [Sonn Law Group’s website \(Pub. Dec 15, 2022\)](#)
    - **SEC.gov** (was as of 2024)
    - **FINRA BrokerCheck** (was as of 2024)
- **Potential SEC Examination:**
  - Given the **lack of evidence** supporting Pagliara’s claims regarding proprietary holdings, the **SEC may have reasons** to examine CapWealth Advisors, LLC’s **reported 13-F filings and examine the firm’s balance sheet due to non-disclosure to prove Form ADV, Item 1.O which may falsely represent the size and success of the firm to potential clients.**
  - The firm’s **claims of >\$1 Billion in assets** without a disclosed balance sheet raise **transparency concerns**. 13-F assets don’t match CIO and IA Timothy J Pagliara’s public statements on social media and traditional media on his heavy bullishness on “Fannie Mae” and “Freddie Mac” only disclosing small positions relative to client’s RIA custodied assets from Q2 2020 through Q1 2022. This type of action requires examination of claims on Form ADV filings, balance sheet examination, and even current and past reported 13-F filings by COO Ryan Hitt at least since the Q2 2020 to Q1 2022 holdings of a small amount of Fannie Mae and Freddie Mac’s stock, debt, etc.

- 
- **CapWealth Advisors, LLC Disclosures:**

- Their **official disclosures** can be found on their website:

- [CapWealth Group Disclosures](#)

## FORM ADV

### UNIFORM APPLICATION FOR INVESTMENT ADVISER REGISTRATION AND REPORT BY EXEMPT REPORTING ADVISERS

Primary Business Name: CAPWEALTH ADVISORS, LLC	CRD Number: 148781
Annual Amendment - All Sections	Rev. 10/2021
3/26/2025 1:30:26 PM	

**WARNING:** Complete this form truthfully. False statements or omissions may result in denial of your application, revocation of your registration, or criminal prosecution. You must keep this form updated by filing periodic amendments. See Form ADV General Instruction 4.

#### Item 1 Identifying Information

Responses to this Item tell us who you are, where you are doing business, and how we can contact you. If you are filing an *umbrella registration*, the information in Item 1 should be provided for the *filing adviser* only. General Instruction 5 provides information to assist you with filing an *umbrella registration*.

A. Your full legal name (if you are a sole proprietor, your last, first, and middle names):

**CAPWEALTH ADVISORS, LLC**

B. (1) Name under which you primarily conduct your advisory business, if different from Item 1.A.

**CAPWEALTH ADVISORS, LLC**

List on Section 1.B. of Schedule D any additional names under which you conduct your advisory business.

(2) If you are using this Form ADV to register more than one investment adviser under an *umbrella registration*, check this box ☐

If you check this box, complete a Schedule R for each relying adviser.

C. If this filing is reporting a change in your legal name (Item 1.A.) or primary business name (Item 1.B.(1)), enter the new name and specify whether the name change is of

☐ your legal name or ☐ your primary business name:

D. (1) If you are registered with the SEC as an investment adviser, your SEC file number: **801-69908**

(2) If you report to the SEC as an *exempt reporting adviser*, your SEC file number:

(3) If you have one or more Central Index Key numbers assigned by the SEC ("CIK Numbers"), all of your CIK numbers:

**CIK Number**

1531809

**Summary of Allegations Against Timothy Jude Pagliara and Williamson County Court Officials (Potentially just Pagliara and his lawyer, but potentially Williamson County Court officials after FOIA and Tennessee Public Records Act discover as well as criminal investigations tied to both false statements in Form ADV, SEC Filings, and statements by Pagliara and Bulso (as lawyer) used against Daniel R Treccia since June 2020 in retaliatory action for questioning Form ADV Item 1.O - before he could become a "whistleblower" with potential aid from Williamson County Court officials.**

Daniel R. Treccia has been subjected to a series of alleged criminal actions by Timothy Jude Pagliara, his attorney Eugene N. Bulso Jr., and potentially Williamson County Court officials. These actions appear to stem from Treccia's scrutiny of Form ADV, particularly

Item 1.O, regarding CapWealth's claimed total assets exceeding \$1 billion. Treccia raised concerns about these claims in June 2024, prompting retaliatory legal maneuvers.

## Key Allegations

### 1. Fraudulent Default Judgment & Extortion Attempt

- a. On May 25, 2025, Pagliara emailed Treccia's family member, Ralph Treccia, demanding \$3,000,000 based on a purported default judgment dated May 16, 2025.
- b. The email threatened to extradite Daniel R. Treccia and imprison him in Tennessee for "criminal contempt" until the payment was made.
- c. The legitimacy of this judgment remains unverified, as no official record exists on Williamson County's docket or third-party court tracking websites.

### 2. Improper Service & Procedural Violations

- a. The alleged lawsuit against Treccia was filed on June 20, 2024, yet he was never properly served.
- b. Bulso, Pagliara's attorney, reportedly attempted service via an outdated email address ("[treccia@stankonia.capital](mailto:treccia@stankonia.capital)"), which Treccia no longer had access to.
- c. Any emails sent to this address would have bounced back, yet the court and plaintiff's attorney never reported such failures.
- d. Treccia's former registered agent received a FedEx package containing the complaint but was never authorized to accept service on Treccia's behalf.

### 3. Judicial & Court Clerk Misconduct

- a. Judge Deanna B. Johnson initially appeared to preside over the case, but Treccia later discovered via the third-party site "Trellis" that Judge Deana C. Hood had taken over.
- b. Despite multiple inquiries, neither judge nor court officials have confirmed the legitimacy of the case or judgment.
- c. Amy Arnold, a government employee associated with Judge Hood, acknowledged receipt of Treccia's emails but failed to provide any substantive response.

## Legal & Regulatory Actions

- Treccia has now retained legal counsel to pursue:
- **Criminal and civil penalties** against Pagliara, Bulso, and Williamson County court officials.



- **Public records requests under the Tennessee Public Records Act** to uncover who authorized service and whether fraudulent filings were made.
- **SEC and FINRA investigations** into CapWealth's financial disclosures, particularly false statements in Form ADV.

## Conclusion

The alleged actions against Treccia appear to be retaliatory, aimed at silencing him as a whistleblower. The fraudulent default judgment and threats of imprisonment suggest an attempt to coerce payment under false pretenses. A full investigation is necessary to determine the extent of misconduct and ensure accountability.